

WHITE TOWNSHIP MEETING OF THE SUPERVISORS December 7, 2022

On Wednesday, December 7, 2022, in the Meeting Room of the Township Building, located at 2511 13th Ave. in White Township, PA 15010, the Regular Monthly Meeting was called to order at approximately 7:00PM by Supervisor Evans Jr. This meeting was advertised in the *Beaver County Times* on January 18, 2022, in accordance with the Sunshine Law, Section 709.

Roll Call:

Ray Evans Jr., Supervisor Chairman – *Present*

Ray Evans Sr., Supervisor – *Present*

Peggy Lavery, Supervisor – *Absent*

Emily Dean, Secretary-Treasurer – *Present*

Marcia Musquire, Tax Collector – *Present*

Dan Burns, Code Officer- *Absent*

Nathan Bible, Esq., LL.M, Solicitor – *Present*

Supervisor Evans, Jr. made a motion to approve the November 2, 2022 meeting minutes.

Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.

Public Forum:

None

Reports:

- Earned Income Tax: \$10,605.03
- Real Estate Tax & Fire Protection Fee: RE: \$3.08 & FF: \$40.00
- Accounts Payable Summary & Payroll Summary: (AP = \$20,726.78) (PR = \$4,465.69)
- Police: 88 total calls, 30 traffic citations, 21 traffic warnings, 3 arrests
- Code Enforcement: 39 total hours, 4 citations given
- Fire Department: 2 calls for the month
- Road Crew: absent- Dan mentioned he got both trucks ready to go for winter. He's working on cutting back brush from roadways and will be working on a sewer repair with Supervisor Evans, Jr. next week.

Supervisor Evans, Jr. made a motion to approve the reports as read

Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.

Correspondence:

None

Unfinished Business:

1. **Sewer Repair ARPA Funding:** After completion of the Old Steffin Hill project, there is \$74,164.12 remaining from the ARPA Grant awarded by the County for sewer repairs.
2. **Beaver Falls Sewer System CAP:** Supervisors to focus on 3 topics to be discussed at a future meeting. Dye testing, smoke testing, and physical manhole cover surveys. They'll need to decide what/if we can do any of these in house or if they need to go out to bid. Estimating it would be around \$150,000.00 if sent out to bid. **Must be complete by 12/31/2022.**
3. **CFA Multimodal Grant (Mt. Washington Rds.):** Waiting for approval or denial in the amount of \$442,407.00.
4. **Multimodal Grant-12th Ave. Bridge Project (PennDOT):** Grant was awarded in the amount of \$400,600.00 with a 30% local share match required. Engineers are working with PennDOT on the next steps.
5. **CFA 2022 Local Share Account (LSA) Statewide:** Waiting for approval or denial for the following grants that LSSE has applied for on behalf of the Township:

- Sanitary Sewer System Rehabilitation- \$560,430.00 & Road Improvement Program- \$868,584.00
6. 2023 Final Budget

***Supervisor Evans, Jr. made a motion approve the final 2023 budget
Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.***

New Business:

1. Humane Society Renewal- will increase \$9 per month
***Supervisor Evans, Jr. made a motion to renew with the Humane Society for 2023
Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.***
2. Covid 19 ARPA PA Small Water and Sewer: Grant applications due by 12/21/22. Local match of 15% of total project cost is required.
***Supervisor Evans, Jr. made a motion to 1. adopt resolution 8 of 2022, 2. to sign the 2 letters affiliated with the grant and to 3. sign the Funding and Accountability letter for this project
Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-Yes, motion carried.
Supervisor Evans, Jr. made a motion to 1. adopt resolution 9 of 2022, to 2. sign the 2 letters affiliated with the Sewer System Cleaning and Televising and to 3. sign the Funding and Accountability letter for this project
Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-Yes, motion carried.***
3. Retainer Agreement for Hawke McKeon & Sniscak LLP to be used in regards to the wastewater treatment infrastructure of the City of Beaver Falls.
***Supervisor Evans, Jr. made a motion to sign retainer agreement
Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried***
4. Authorization for Board Chairman to sign documents regarding the representation of HMS as it relates to the PUC hearing
***Supervisor Evans, Jr. made a motion to approve Chairman to sign future documents
Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried***

❖ Good & Welfare of Township:

1. The next Township meeting will be the Organizational meeting held here on MONDAY January 2, 2023 at 6:45pm with the regular Township meeting to follow at 7pm.

❖ Adjournment:

***Supervisor Evans, Jr. made a motion to move into an executive session at 7:26pm
Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-yes, Supervisor Evans, Sr.-yes, motion carried.
Executive session began at approximately 7:48pm.
Supervisor Evans, Jr. adjourned the executive session and the regular Township Meeting at approximately 8:25pm
Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-yes, Supervisor Evans, Sr.-yes, motion carried.***